CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, OCTOBER 26 AND 27, 2009

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 "C" STREET SAN DIEGO, CA 92101

REPORTING THE RESULT OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of October 26 and 27, 2009, as follows:

CLOSED SESSION MEETING FOR MONDAY, OCTOBER 26, 2009

Closed Session items were heard on Tuesday, October 27, 2009, at 9:00 a.m. and reconvened at 6:30 p.m.

CLOSED SESSION MEETINGS FOR TUESDAY, OCTOBER 27, 2009, AT 9:00 A.M. AND AT 6:30 P.M.

ROLL CALL (Attendance for the 9:00 a.m. session.):

Present:

Mayor Sanders, Council President Hueso, Council President Pro Tem Faulconer,

and Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent:

All Present

CLOSED SESSION ITEMS FOR TUESDAY, OCTOBER 27, 2009, AT 9:00 A.M.:

Conference with Legal Counsel - existing litigation, pursuant to California Government Code section 54956.9(a):

CS-1 City of San Diego v. Todd Sabin, et al.
San Diego Superior Case No. 37-2008-00081284-CU-OR-CTL

Todd Sabin, Stacy Sabin, Stephen Games, Sandra Games v. City of San Diego San Diego Superior Court Case No. 37-2008-00090721-CU-PA-CTL

CDCA:

C. Leone

Report:

Nothing to report

CS-2 San Diego State University Foundation v. Redevelopment Agency of San Diego:
Redevelopment Agency of San Diego and City of San Diego v. San Diego State University
Foundation and Board of Trustees of the California State University.
San Diego Superior Court Case No. 37-2008-00091165-CU-BC-CTL

CDCA Assigned: C. Leone;

DCAs Assigned: D. Worley and S. Ferguson

Report: Nothing to report

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: Scott Chadwick, Thom Harpole, and

Steve Berliner (Liebert, Cassidy, Whitmore)

Employee organizations: San Diego Municipal Employees Association and AFSCME Local

127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: This item was reconvened to the 6:30 p.m. session.)

CLOSED SESSION MEETING FOR TUESDAY, OCTOBER 27, 2009, at 6:30 p.m.

ROLL CALL (Attendance for the 6:30 p.m. session.):

Present: Council President Hueso, Council President Pro Tem Faulconer, and

Councilmembers Lightner, Gloria, Young, DeMaio, Frye, and Emerald

Absent: Mayor Sanders for the meeting.

CLOSED SESSION ITEM FOR TUESDAY, OCTOBER 27, 2009, AT 6:30 P.M.:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-3 Agency negotiators: Scott Chadwick, Thom Harpole, and

Steve Berliner (Liebert, Cassidy, Whitmore)

Employee organizations: San Diego Municipal Employees Association and AFSCME Local

127 AFL-CIO

DCA Assigned: J. Dawson

Report: Nothing to report (NOTE: Reconvened from 9:00 a.m. session.)

REPORTED BY:

Mary Jo Lanzafame
Assistant City Attorney